

PRIVATE

Bar Hill Residents Association.

Minutes of the First Annual General Meeting, held in the School, Bar Hill, on 15th November 1968.

1. Attendance: 39 members.
2. Appointment of Chairman: Mr. W.H.S. Norton was elected Chairman of the Meeting.
3. Apologies for absence: an apology for absence was received from Mr. G. Walker.
4. Committee Report: the Report of the Committee for the year 1967-68 was received and adopted.
5. Financial Report: the Treasurer made a verbal report on the accounts for the year, as the final statement had not yet been returned by the Auditors - he undertook to publish the accounts at the next General Meeting. Arising from his report it was RESOLVED that the Association's appreciation of the efforts of the organisers of the first Village Fete on 2nd September 1968 be recorded in the Minutes.
6. Alteration of Rules:
 - (i) it was RESOLVED by 26 votes to 8, to add new Rule 9(a) as "All members of a resident members household over the age of 16 years normally residing with him shall be entitled to vote at an Annual General or General Meeting of the Association".
 - (ii) it was RESOLVED nem con that the second paragraph of Rule 9 be amended to read:
"At any Annual General or Special Meeting only matters set out in the Notice of Meeting shall be discussed except that any matter may be raised under any other business at the discretion of the Chairman of the Meeting. Any matter will be included in the Agenda for an Annual General or Special Meeting provided that notice is given to the Secretary not less than 21 clear days before the meeting and signed by three members".
7. Appointment of Officers and Election of Committee for year 1968-69.
 - (i) Secretary: in the absence of a nominee for the office of Secretary, Mr. R.A. Burry agreed to stay in office until the next General Meeting.
 - (ii) Treasurer: (a) Mr. J.D. Palmer expressed regret that because of other commitments he could not consider remaining in office for a further year, and it was RESOLVED unanimously that the Association's appreciation of his services in the inaugural year be recorded in the Minutes.

(b) Mr. M. Downey having accepted nomination for the office, it was RESOLVED unanimously that he be appointed Treasurer of the Association for the ensuing year.
 - (iii) Election of Committee:
 - (a) by a show of hands, 25 votes to 10, it was RESOLVED that the Committee be elected by show of hands and NOT by ballot.
 - (b) it was RESOLVED that for the year 1968-69, representation on the Committee will be by streets on a proportional basis of resident householders per street to total

resident householders, as: Acorn Avenue (3), Almond Grove (2) Gladeside and the Mall (2), Robin Close (1), Otter Close and Phase 2 (4).

it was further RESOLVED that only 2 seats for Phase 2 be filled pro-tem, from nominees proposed at the Meeting, and that consideration of filling the two vacant seats be deferred to the next General Meeting.

(c) a Committee was then elected as follows (votes cast in favour in brackets).

Acorn Avenue: Revd. W.H. King (25)
D.J. Paterson (17)
Mrs. M. Palmann (16)
E.J. Wills (16)

(in the absence of a nominee for the second Almond Grove seat, it was RESOLVED nem con that both Mrs. Palmann and Mr. Wills be elected members of the Committee).

Almond Grove: R.A.M. Dale, sole nominee.

Gladeside: M.P. Duce (33)
T. Fear (15)

Robin Close: Mrs. M. Taylor (21)

Otter Close & J. Church
Phase 2: Mrs. M. Sheldon-Jenkins.

8. Other Reports were received in the course of the Meeting from the Chairman of the 1867-68 Committee, the Revd. W.H. King, and the Secretary on a number of matters, including changes in policy on change of Developers, the Leasehold Reform Act, and outstanding questions of amenities and works not covered in the Committee's report, and the Secretary reported that he had been advised


(a) that leaseholders would qualify to purchase freeholds after holding leases for five years.

(b) that it was too early to establish possible costs of purchase because the market value of the freehold is a calculation factor, and this could only be assessed at the date of application.

(c) that not all leasehold covenants would vanish from a freehold deed, and that covenants to protect other properties and to preserve amenities could be retained, as could a requirement to contribute to the costs of management of amenities.

(d) that if the Landlord did not apply to the Minister for a "scheme of management" to preserve amenities by the end of 1969, a "body representative of the leaseholders" could do so. He advised keeping this under review until mid 1969, and the notification of the Association's interest to the Ministry if action within the statutory period was not taken by the Developers.

Arising from this report, the Committee were instructed to keep the matter under review, and, if necessary, to appoint a two or three member Sub-Committee to deal with this, and any information which might be forthcoming concerning formation of the Trust or a temporary management body.

9. Vote of Thanks: it was RESOLVED unanimously that the Association's appreciation be recorded in the Minutes for help and encouragement in the inaugural year 1967-68, from the previous and the new Developers, and their Consultants, Cambridge Consultants and W.H.S. Norton Esq., Head Teacher and the Managers of Bar Hill Primary School. 
10. Next Meeting: 16th May 1969, at 8.00 p.m. at the School, subject to the calling of a Special Meeting before that date if circumstances so required.

BAR HILL RESIDENTS ASSOCIATION

58.

506 1 3
206 10 0
904 0 0

169 9 2

$$\begin{array}{r} 1000 \\ \hline \end{array}$$

172 16 11

Less Expenses:

1	5	0
4	10	0
2	2	0
2	12	6
<u>74</u>	11	11

27 18 6

36	5
22	5
66	9

2197 7 8

believe.

8th January, 1969.

(Certified Accountants).

PRIVATE

Bar Hill Residents Association

General Meeting 16th May 1969.

Committee Report for period November 1968 to April 1969.

1. Agenda item 8 provides for the appointment of a Secretary. This has been the subject of discussion by the Committee at several meetings and it is clear that the present Secretary cannot continue in office, and he is anxious to be released at the end of the General Meeting.
2. The Newsletter will be produced from June 1969 by John Wills, 45, Acorn Avenue, who is anxious to enlist members' support as contributors. The copy-date for the next issue is May 30th.
3. A wide range of subjects has been discussed by the Committee including:
 - (a) the County Council and the Developers are discussing both the latter's application to the Ministry for a scheme of management of the Village under the Leasehold Reform Act 1967, and the formation of the Trust. The Committee has in mind the statutory time limit for making the application for a Scheme.
 - (b) an Infant Welfare Clinic will be opened at the School in the Autumn. This question has been re-examined at the Committee's request, and the County Council is now satisfied that the general criteria of total population and infants likely to be brought to the Clinic will by then be satisfied.
 - (c) the Health Centre and Clinic is being actively considered by the County Council and it is hoped to see it included in an early building programme.
 - (d) the A 604 flyover is being designed and is to be built by Trollop & Colls, the well known Civil Engineering contractors. Ministry of Transport grant approval has been given, and subject to approval of the design by the County Council and possibly other bodies, the Council confidently expects an early start on site works, and completion by about mid 1970.
 - (e) plans for future housing and the development of the Village are under discussion between the County Council and the Developers.
 - (f) the Committee will be kept informed of developments under items (a) to (e) and will report progress to members via the Newsletter.
 - (g) the Church Building Fund Appeal was launched some months ago, and residents figure prominently in the lists of contributors. The meeting may wish to consider making a donation to the Fund.
 - (h) Landscaping generally is very much in the mind of the Developers, and this includes the question of contracted obligations for work already done.
 - (i) problems of premises for "bingo" sessions, dances and similar functions covered either by the Betting or the Licensing Acts will remain until premises other than the School become available, and with the election of the Parish Council, and, it is hoped, the early formation of the Trust, it is now time actively to pursue the questions of land, plans and funds for a form of Village Club.
 - (j) planning and organising the 1969 Village Fete is well advanced, and a Sub-Committee whose Secretary is David Paterson is meeting at increasingly frequent intervals. Volunteers to man stands, run sideshows, or just generally help are invited to "register" with any member of the Committee.

(k) recreational and social activities have been under constant discussion by your Committee. It was decided that financial support should be given where needed for the formation of groups.

Facilities for further education and the study and pursuit of hobbies are available at Swavesey Village College, for which transport is provided, but it is hoped that some classes and groups will meet in the Village in the coming winter session.

(1) your Committee, the Secretary and the Clerk to the Parish Meeting gave formal support to the Brewers' application to the Magistrates for a licence for the "Fox" Public House. The licence was granted, and the Fox is to be built on the side of the Shopping Centre opposite Keymarkets. The building should be open and flourishing before June 1970.

4. This Report is a very brief and selective summary of a series of long and busy Committee and Sub-Committee meetings - I shall be pleased to answer questions at the General Meeting and members are asked to discuss problems with me, or with any Committee member, at any time.

Signed: Rodney Dale.
Chairman.